

**From:** [Spencer, L'Tonya](#)  
**To:** [Nelson, Rosemarie](#)  
**Cc:** [McCullough, Rachel](#); [Horsey, Maurice](#); [Fields, Annette](#)  
**Subject:** FW: Elm Street Lead Site Addr-Verification.xlsx  
**Date:** Tuesday, March 19, 2019 11:09:50 AM  
**Attachments:** [Elm Street Lead Site Addr-Verification.xlsx](#)

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Rosemarie,

THANKS SSSOOOOOOO Much This will really help when the Fact Sheet is ready to be mailed to the residents as well as keeping tract of Annette's hard work. Thanks to both of you (Rosemarie and Annette).

Smooches

Tonya

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**From:** Nelson, Rosemarie  
**Sent:** Tuesday, March 19, 2019 11:07 AM  
**To:** Spencer, L'Tonya <[Spencer.LaTonya@epa.gov](mailto:Spencer.LaTonya@epa.gov)>  
**Subject:** Elm Street Lead Site Addr-Verification.xlsx  
Per your request.

<u>Contact/Owner</u>	<u>O-Address</u>	<u>O-City State Zip</u>	<u>O-Tele</u>		<u>Property Address</u>	<u>P-City State / Parcel ID</u>	<u>P-Tele</u>	<u>Comments</u>
(b)(6)	422 Harper Road	Atlanta, GA 30315	(b)(6)	Attempted to contact on 2/14/19. Unable to verify.	0 Elm Street, NW	Atlanta, GA 14011100090909	(b)(6)	Attempted to contact on 2/14/19. Unable to verify.
Fulton Atlanta Community Action A	1690 Chantilly Drive, NE	Atlanta, GA 30324-3293	404-320-0166		0 Elm Street, NW	Atlanta, GA 14011100090420	c/o Joyce Dorsey	Attempted to contact at 9 06 am, 9 07 am & 9 10 am on 02/14/19. Answering machine picks up and identifies the company as listed above, but no one answers, and it cuts off. Unable to leave message. Unable to verify.
(b)(6) Personal Privacy	824 Memorial Drive, SE	Atlanta, GA 30316	(b)(6)	*Confirmed on 02/14/19 at 5 51 pm	1 Elm Street, NW	Atlanta, GA 011100090438	c/o Habitat for Humanity, i	
	4384 East Durham Circle	Stone Mountain, GA 30087	(b)(6)	*Confirmed on 02/15/19 at 3 11 pm	0 Elm Street, NW	Atlanta, GA 14011100090412	c/o Help Org. Inc.	
	343 Cog Hill Drive	Fairburn, GA 30318	(b)(6)	*Confirmed on 2/14/19 at 4 28 pm	0 Elm Street, NW	Atlanta, GA 1401110001360		
Metro CPA Services LLC	8895 Ralph David Abernathy	Atlanta, GA 30310	(b)(6)	2/19/19 at 10 37 am - More than likely a fax number 678-994-7495/Left message on 2/19/19 at 10 38 am - Waiting on a response. 770-996-8000/Phone number is that of Wings Financial Credit Union. Attempted to contact at 6 00 pm on 2/20/19. Unable to verify due to incorrect phone number listed on CLEAR report.	371 Elm Street, NW	Atlanta, GA 30314 14011100090818		
(b)(6) Personal Privacy	1374 Murphy Avenue, SW, /	Atlanta, GA 30310	(b)(6)	Attempted to contact on 02/19/19 at 11 12 pm. Unable to verify.	372 Elm Street, NW	Atlanta, GA 30314 14011100090453		
(b)(6) Personal Privacy	373 Elm Street, NW	Atlanta, GA 30314	(b)(6)	*Confirmed on 2/19/19 at 4 30 pm	373 Elm Street, NW	Atlanta, GA 30314 14011100090826		
Friends of English Avenue, Inc. Mr. John Gordon, CEO	P.O. Box 675046	Marietta, GA 30006		**Note This company is in the process of selling the property and will sell it soon. Spoke with Gabrielle.	385 Elm Street, SE	Atlanta, GA 30314		
Friends of English Avenue, Inc. Mr. John Gordon, CEO	1300 Parkwood Circle, SE, /	Atlanta, GA 30339	678-385-7009		386 Elm Street, SE	Atlanta, GA 30315		
(b)(6) Personal Privacy	761 Cascade Place	Atlanta, GA 30310-2512	(b)(6)	*Confirmed at 12 08 pm on 2/20/19 (Husband and Wife) Left message at 10 27 am on 2/20/19	398 Elm Street, NW	Atlanta, GA 30314 14011100090859		
HA Tesfay Properties LLC			678-825-2947	*Note According to (b)(6) "this is not a safe property to knock on its doors due to some shady business on-goings; however, if you reach out to her at (b)(6) she will reach out to the tenants of the property for EPA because the tenants know her and trust her."	392 Elm Street, NW	Atlanta, GA 30315 14011100090404		
(b)(6) Personal Privacy	4126 Flintridge Drive	Stone Mountain, GA 30087	(b)(6)	*Confirmed by (b)(6) at 12 17 pm on 2/19/19. According to (b)(6) "he has already spoken with OSC Chuck Lerry and another female at EPA, whose name he could not remember, and he signed an authorization agreement giving EPA access and faxed it back to the agency."	395 Elm Street, NW	Atlanta, GA 20214 14011100091428		
(b)(6)	396 Elm Street, NW	Atlanta, GA 30314	(b)(6)	*Confirmed at 11 13 am on 2/20/19	396 Elm Street, NW	Atlanta, GA 30314 14011100090396		
(b)(6)	398 Elm Street, NW	Atlanta, GA 30315	(b)(6)	*Confirmed at 11 13 am on 2/20/19. City of Atlanta records show that this property is owned by (b)(6) however, according to (b)(6) she is the sole owner of this property and possesses the deeds to prove it. (b)(6) states that her daughter lives at this property.	398 Elm Street, NW	Atlanta, GA 30314 14011100091386		
(b)(6)	1932 Longdale Drive	Decatur, GA 30032-5244	(b)(6)	*Attempted to contact at 12 37 pm on 2/20/19. Waiting on a response.	400 Elm Street, NW	Atlanta, GA 30314 14011100091394		
(b)(6)	199 Arcadia Circle, NW	Atlanta, GA 30314	(b)(6)	*Confirmed at 12 52 pm on 2/20/19	402 Elm Street, NW	Atlanta, GA 30314 14011100091378		
(b)(6) Personal Privacy	403 Elm Street, NW	Atlanta, GA 30314	(b)(6)	Left message at 6 09 pm on 2/20/19. Attempted to contact (b)(6) again at 3 25 pm on 02/27/19 and left another message. Waiting on a response.	403 Elm Street, NW	Atlanta, GA 30314 14011100090891		
(b)(6) Personal Privacy	406 Elm Street, NW	Atlanta, GA 30314	(b)(6)	(A male says it is the wrong number /Left message at 6 24 pm on 02/20/19. Attempted to contact again at 3:23 pm on 02/27/19 and left another message. Waiting on a response.	406 Elm Street, NW	Atlanta, GA 30314 14011100091352		
Downtown Atlanta Realty LLC	731 Berkeley Run	Atlanta, GA 30342		Mail to Dr. Louis Prevosti 330 Blackland Road Atlanta, GA 30342 Confirmed at 1 28 pm on 2/21/19 by Dr. Prevosti. Send Access Agreement to Dr. Prevosti's personal address because he states he is the owner of the property.	410 Elm Street, NW	Atlanta, GA 30314 1401100090370		
First SNC LLC Keenan Conigland/Owner & Registered Agent	1579 Monroe Drive, NE	Atlanta, GA 30314	770-354-1304/Confirmed at 1 54	by Mr. Conigland who stated "he will say that he will consent, but he will take a look at the Access Agreement."	413 Elm Street, NW	Atlanta, GA 30314 1401100090917		

City Life Living LLC Amy Shakir/Owner CTC Construction LLC c/o Gregory V. Wynn/Owner Fulton County City of Atlanta Land Bank Authority, Inc. Christopher Norman, CEO Christopher Norman, CEO	3898 Boxwood Walk 127 Richardson Street, SE 34 Peachtree Street, Suite 22/ Atlanta, GA 30303 34 Peachtree Street, Suite 22/ Atlanta, GA 30303	Ellenwood, GA 30294 Atlanta, GA 30312 Atlanta, GA 30303 Atlanta, GA 30303	678-360-4787/Confirmed by Amy Shakir 770-652-6951	2 46 pm on 2/21/19 *Confirmed at 2 37 pm on 2/27/19 with Gregory Wynn	415 Elm Street, NW 416 Elm Street, NW 0 John Street, NW 660 John Street, NW 391 Sunset Street, NW 672 John Street, NW	1401100090628 Atlanta, GA 30314 14011100090354 14011100091402 14011100091578 Atlanta, GA 30314
(b)(6)	1310 Bridge Mill Avenue	Canton, GA 30114-7760	(b)(6)	Attempted to contact at 6 32 pm on 2/21/19. Unable to verify. property at 0 Jones Avenue, but did not know to who." He was not sure he could share the information with me, but I asked him to locate it and share with us. He asked me to send him and email which I did. Spoke with Mr. Kamoonch again at 3 19 pm on 02/27/19 and he stated that he has reached out to his attorney to try to get the buyer s information for 0 Jones Avenue, NW from the settlement agreement. He further stated that the 641 Jones Avenue, NW belongs to one of his partner s and that he would reach out to them to see what information he can give the agency. He would not give me a contact number for his partner. kaveh@liliproperties.com 12 30 pm on 2/22/19 who stated "he recently sold the property at 0 Jones Avenue, but did not know to who." He was not sure he could share the information with me, but I asked him to locate it and share with us. He asked me to send him and email which I did. Spoke with Mr. Kamoonch again at 3 19 pm on 02/27/19 and he stated that he has reached out to his attorney to try to get the buyer s information for 0 Jones Avenue, NW from the settlement agreement. He further stated that the 641 Jones Avenue, NW belongs to one of his partner s and that he would reach out to them to see what information he can give the agency. He would not give me a contact number for his partner. kaveh@liliproperties.com	0 Jones Avenue, NW Atlanta, GA 30314	14011100090750
Track Investments LLC & KB & HR Properties Kaveh Kamoonch, Former Owner/Former Registered Agent	317 Ponce de Leon Place	Decatur, GA 32030		*678-532-1000/Spoke with Kaveh Kamoonch, Former Owner/Former Registered Agent		
Track Investments LLC & KB & HR Properties Kaveh Kamoonch, Former Owner/Former Registered Agent	317 Ponce de Leon Place	Decatur, GA 32030		*678-532-1000/Spoke with Kaveh Kamoonch, Former Owner/Former Registered Agent	641 Jones Avenue, NW	14011100090784
(b)(6) Personal Privacy	629 Jones Avenue	Atlanta, GA 30314-3826	(b)(6)	*Confirmed that she was (b)(6) at 6 32 pm on 2/22/19, but asked why i was calling after hours. I tried to explain why EPA was requesting access, but (b)(6) kept cutting me off and was extremely rude, and uncooperative and stated "there are so many frauds out here." I supplied (b)(6) with my name, email address and work and cell phone numbers as she requested so that she could verify my employment with the agency and my reason for calling. She stated "she had to take another call" and she rudely hung up afterwards.	629 Jones Avenue, NW	Atlanta, GA 30314 14011100090768
(b)(6) Personal Privacy	2147 Mark Trail	Decatur, GA 30032-5352	(b)(6)	*Attempted to contact at 10 30 am and 10 31 am on 2/25/19, but both numbers listed are disconnected. Also, the CLEAR reports notes that (b)(6) and deceased. I attempted to contact a (b)(6) listed as previously living at this same address in 2003 and is more than likely a relative, but to no avail. Phone numbers were also disconnected. Unable to verify.	637 Jones Avenue, NW	Atlanta, GA 30314 14011100090776
Brilux Properties Management Group Gerry Fairley, Property Manager	5115 Stone Croft Trail, SW	Atlanta, GA 30331			657 Jones Avenue, NW	14011100090461
Brilux Properties Management Group Gerry Fairley, Property Manager	797 Casplan Street, SW	Atlanta, GA 30310	404-277-5870	*Phone number confirmed at 12 19 pm on 2/25/19 by Mr. Fairley who stated that he manages the two properties; however, he declined to confirm a mailing address and stated that "he will not allow access to the properties." However, it is still unclear if he owns the properties or if someone else owns them.	661 Jones Avenue, NW	14011100090479
(b)(6) Personal Privacy	27629 Solana Way 481 Ivy Park Lane, NE 620 Channing Drive, NW	Santa Clarita, CA 91350 Atlanta, GA 30342 Atlanta, GA 30318	(b)(6) (b)(6) (b)(6)	*Confirmed at 1 15 pm on 02/25/19 by (b)(6) *Confirmed at 1 38 pm on 02/25/19 *Confirmed at 1 38 pm on 02/25/19	665 Jones Avenue, NW 669 Jones Avenue, NW 675 Jones Avenue, NW	Atlanta, GA 30314 Atlanta, GA 30314 Atlanta, GA 30314 14011100090487 14011100090495 14011100090503
345 Sunset LLC	187 Hidden Lake Court	Marietta, GA 30068-4827		(b)(6)/Tenant I spoke with (b)(6) at (b)(6) at 3 58 pm on 02 25/19 and she stated she would call back with her landlord s name. Spoke with (b)(6) again at 3 12 pm on 02/27/19 and she informed me that Section 8 pays her rent for her; however, she is still trying to get the property owner s phone number and address for the agency.	679 Jones Avenue, NW	Atlanta, GA 30314 14011100090511
(b)(6) Mikal Properties LLC (b)(6) (b)(6) New Horizon Real Estate LLC Wars Properties LLC (b)(6)	P.O. Box 82154 371 Sunset Avenue, NW 1645 Branch Valley Drive 755 Jones Avenue, NW	Athens, GA 30608 Atlanta, GA 30314 Roswell, GA 30076 Atlanta, GA 30314	(b)(6) (b)(6) (b)(6)	*Attempted to contact at 3 22 pm on 02/25/19. Unable to verify. *Confirmed at 3 40 pm on 02/25/19 *No Phone Number Listed. Unable to Verify. *Confirmed at 9 31 am on 02/26/19 with (b)(6)	683 Jones Avenue, NW 371 Sunset Avenue, NW 377 Sunset Avenue, NW 755 Jones Avenue, NW	Atlanta, GA 30314 Atlanta, GA 30314 Atlanta, GA 30314 Atlanta, GA 30314 14011100090529 14011100090537 14011100090545 14011100090552

Wars Properties LLC (b)(6)	755 Jones Avenue, NW	Atlanta, GA 30314	(b)(6)	*Confirmed at 9 31 am on 02/26/19 with Mr. Warren Anderson	411 Sunset Avenue, NW	Atlanta, GA 30314	14011100091683
(b)(6) Personal	385 Sunset Avenue, NW	Atlanta, GA 30314	(b)(6)	*Confirmed at 10 08 am on 02/26/19 with (b)(6)	385 Sunset Avenue, NW	Atlanta, GA 30314	14011100090560
Housedeals Net, Inc.	140 Windmeadow Way	Fayetteville, GA 30214-5	(b)(6)	*Confirmed at 10 18 am on 02/26/19	395 Sunset Avenue, NW	Atlanta, GA 30314	14011100090586
Mikail Properties LLC	P.O. Box 19377	Atlanta, GA 31126	404-467-9706/Fast Busy Signal	678-495-1439/Disconnected; *Attempted to contact both numbers on 02/26/19 to no avail.	399 Sunset Avenue, NW	Atlanta, GA 30314	14011100090594
Mikail Properties LLC & KB & HR	P.O. Box 82154	Athens, GA 30608	269-382-1214/Disconnected	*Attempted to contact at 3 22 pm on 02/25/19. Unable to verify.	407 Sunset Avenue, NW	Atlanta, GA 30314	14011100090602
KB & HR Properties	4014 N Ivy Road, NE	Atlanta, GA 30342	770-826-4945/Keivan Beroukhim	*Spoke with Mr. Beroukhim at 3 41 pm on 02/26/19 and he stated he would call me back because he was with a client. Attempted to contact Mr. Beroukhim again at 3 05 pm on 02/27/19	415 Sunset Avenue, NW	Atlanta, GA 30314	14011100091675
The Beltem Trust	P.O. Box 63718	SW39AT Westminster London		*Note Unable to pull a CLEAR Report based on address listed on 02/27/19. Unable to verify.	362 Vine Street, NW	Atlanta, GA 30314	14011100090743
366 Vine Street Atlanta LLC (b)(6)	(b)(6)	(b)(6) Personal		*Confirmed at 2 47 pm on 02/27/19 with James Workman	366 Vine Street, NW	Atlanta, GA 30314	14011100090735
416 Vine Street Atlanta LLC (b)(6)	(b)(6)	(b)(6) Personal		*Confirmed at 2 47 pm on 02/27/19 with James Workman	416 Vine Street, NW	Atlanta, GA 30314	14011100090636
Marrac LLC	2476 Coronado Way	Dunedin, FL 34698		The Registered Agent is listed as Martin Weis located at 4130 Clubland Drive, Marietta, GA 30068. The phone number listed for Mr. Weis is 770-672-6745, but the number was disconnected when attempted to contact Mr. Weis at 4 30 pm on 02/27/19. Unable to verify.	370 Vine Street, NW	Atlanta, GA 30314	14011100090727
Reliance Equities, Inc.	2020 Howell Mill Road Suite C-358	Atlanta, GA 30318-1732		*Note No phone number is listed for this business. The Registered Agent is listed as Dan West and as C T Corporation System, 289 S. Culver Street, Lawrenceville, GA 30046-4805, but no phone number is listed for Mr. West or C T Corporation System. Unable to verify	384 Vine Street, NW	Atlanta, GA 30314	14011100090719
(b)(6) Personal	388 Vine Street, NW	Atlanta, GA 30314	(b)(6)	*Confirmed at 4 58 pm on 02/27/19 with (b)(6) (b)(6) stated "he does not like anyone coming onto his property," so it is a possibility that he may not be willing to sign an Access Agreement.	388 Vine Street, NW	Atlanta, GA 30314	14011100090701
(b)(6)	4023 Brockett Oaks	Tucker, GA 30084	(b)(6) (b)(6) (b)(6)	No answer at 5 10 pm on 02/27/19 Disconnected Left message at 5 13 pm on 02/27/19 Left message at 5 15 pm on 02/27/19 Waiting on a response.	392 Vine Street, NW	Atlanta, GA 30314	14011100090693
				(b)(6)			